

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, December 10, 2009
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of November Minutes
4. Report from Stephens Capital Management
 - A. November Financial Report
5. Report from Mr. Roger Smith
 - A. SB178 Interim Study
6. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. Legal written opinion regarding \$50 increase
 - C. Final demand for payment on \$50 benefit increase
 - D. Assigning portion of benefit to other pension members
7. Matters concerning the \$50 benefit increase resolution
 - A. Result of membership poll
 - B. Motion to approve distribution
 - C. Motion to rescind resolution
8. Lead Attorney for the Pension Fund
9. Motion to adopt Robert's Rule of Order
10. Scheduled Review of Legal and Financial Professional Providers
11. Report from Mr. Bruce Moore
 - A. Distribution of premium insurance tax funding to large cities
12. Report from Mrs. Sara Lenehan
 - A. Financial Reports
13. Report from Mr. Mike Lowery
 - A. Status of Eddeane Garrett
14. Other Business
15. Adjourn Meeting